

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)  
STUDY SESSION ROOM  
201 WEST GRAY  
1:30 P.M.  
OCTOBER 11, 2011

The Tax Increment Financing District #2 - University North Park ("UNP TIF") Oversight Committee met at 1:30 p.m. in the Municipal Building Study Session Room on the 11th day of October, 2011.

PRESENT: Robert Castleberry, Mike Givel, Harold Haralson, Sandra Longcrier, Joe Siano, Ted Smith, and Fred Walden

ABSENT: Kelley Grace, and Gail Poole

OTHERS PRESENT: Jeff Bryant, City Attorney  
Anthony Francisco, Finance Director  
Kathryn Walker, Assistant City Attorney  
Suzanne Krohmer, Budget Manager  
Clint Mercer, Chief Accountant  
Roger Gallagher, Council Member  
Don Wood, NEDC

The meeting was called to order at approximately 1:38 by Mr. Castleberry. A quorum was present.

Minutes of the August 16, 2011 and September 20, 2011 meetings were unanimously approved.

A copy of the most recent draft of the annual report was reviewed by the committee. Discussion ensued regarding wording within the report. The report as presented was unanimously approved (see copy attached).

Jeff Bryant handed out copies of a presentation that he gave at the September 20, 2011 meeting. He did not repeat the presentation but answered questions regarding the status of the TIF. Questions were noted about the status of Development Agreement #5. Jeff indicated that his comments have been delivered back to the developer and that he expected a response from him within the next week or two. Lot of discussion ensued regarding the TIF, the park land donation issue and development change in accordance with the original vision and how that vision or lack thereof has changed. Jeff noted that the developer is scheduled to make a presentation to the City Council on October 18<sup>th</sup>. The committee signed their intention to listen to this presentation and meet again on October 25<sup>th</sup>.

The meeting was adjourned.